

**LABOR AND EMPLOYMENT LAW SECTION  
EXECUTIVE COMMITTEE MEETING**

**Saturday, April 9, 2005**

**Sheraton Grand Hotel  
Sacramento, California**

**EXECUTIVE COMMITTEE MEETING AGENDA FOR SATURDAY**

**Continental Breakfast: 8:30 – 9:00 a.m.**

**Working Lunch: 12:00 noon – 1:00 p.m.**

**Meeting: 9:00 a.m. – 1:30 p.m.**

1. Meeting Called to Order (Jaramilla)
2. Approval of January 29, 2005 Minutes (Rouder)
3. Reports
  - A. Treasurer/Budget; SEI Program, MCLE Articles (Clopton)
  - B. Board Liaison (Bernard)
  - C. Bar Coordinator (Bernard)
4. Standing Committees Activity Reports
  - A. Section Programs/Annual Conference
    - (1) Annual Conference for 2005 (Perez)
    - (2) Annual Public Sector Program (Barsook)Comments on event
  - B. Section Programs/Rural Outreach (Spencer)
  - C. Law School Writing Competition (Cheng)
  - D. Legislation (Horowitz)

- E. Diversity Outreach and Membership (Jaramilla)
    - New grant applications; discussion on changes to grant criteria, deferred to our retreat.
  - F. Public Sector (Barsook)
  - G. Law Review (Cheng/Munoz)
  - H. Section WEB page (Horowitz)
  - I. Public Sector/Matthew Bender Book (Spencer)
  - J. Council of Section Chairs (Rouder)
  - K. Jury Instructions (Horowitz)
5. Ad Hoc Committees
- A. Non-Profits (Rouder/Roberts)
    - (1) Training seminar in Southern California
  - B. Mentor Committee (Rouder)
6. Working Lunch
7. Old Business
- A. Liason with CEB (Jaramilla)
    - Please review contract distributed at last meeting for discussion on whether we want to create a liason with CEB.
8. New Business
- A. Executive Committee Applications (Jaramilla)
    - Discussion and decisions on applicants for our ExCom.
  - B. Procedure for Deciding Brochure Format (Flag issue raised) (Jaramilla)
  - C. 2005 and 2006 Dates/Locations (Wilson)
9. Adjournment